

Accounts Payable (1) cert.  
Transportation (2) cert.

STATE OF ILLINOIS )  
COUNTY OF LAKE )

Agenda Item # 38

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR JUNE A.D. 2008 SESSION  
AUGUST 12, A.D. 2008

**MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:**

Joint Resolution appropriating \$75,000.00 of Matching Tax funds for design engineering for the provision of traffic crash location system analysis and establishment of a related data base system to be compatible with IDOT's supplied data and designated as Section 08-00000-13-EG.

We **RECOMMEND** adoption of this Resolution.

	Aye	Nay
<u>James Okelly</u>		
Chair		
<u>James S.</u>	✓	
Vice-Chair		
<u>James Broyles</u>	✓	
<u>Michael A. Catlett</u>	✓	
<u>Daniel Hart</u>	✓	

Public Works and Transportation Committee

	Aye	Nay
<u>James S.</u>	X	
Chair		
<u>James Broyles</u>	✓	
Vice-Chair		
<u>James S.</u>	✓	
<u>James Broyles</u>	✓	
<u>James Okelly</u>	✓	

Financial and Administrative Committee

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Lake County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) various, beginning at a point near Lake County  
Highway System

and extending along said route (s) in a (n) \_\_\_\_\_ direction to a point near \_\_\_\_\_

\_\_\_\_\_, a distance of approximately \_\_\_\_\_ mi. ;and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be \_\_\_\_\_  
Consulting Engineering services for the provision of traffic crash location system analysis and  
establishment of related data base system

and shall be designated as Section 08-00000-13-EG -MFT and,  
-CF;

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by \_\_\_\_\_ contract  
;and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of \$75,000.00  
Seventy-Five Thousand Dollars & .00/100 .....(\$75,000.00)

from the County's allotment of Matching Tax funds for the construction of this improvement;  
and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two  
certified copies of this resolution to the district office of the Department of Transportation.

<p style="text-align: center;">Approved On behalf of the Illinois Dept. of Transportation Pursuant to Agreement of Understanding dated January 22, 2003</p> <p style="text-align: center;">Department of Transportation</p> <p style="text-align: center;">_____ County Engineer of Lake County</p> <p style="text-align: center;">2008</p>	<p>I, _____ County Clerk in and for said County, In the State aforesaid, and Keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of <u>Lake</u> County, at its _____ meeting held at _____ on _____ 2008.</p> <p>IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in _____ in said County, this _____ day of _____ A.D. 2008.</p> <p>(SEAL) _____ County Clerk</p>
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